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Human and Community Development Committee
Annotated Agenda
Monday, February 10, 2014
10:00 a.m.
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

1.0 Call to Order/Introductions

10:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes January 13, 2014

4.0 CMAP State Legislative agenda and Framework, Emily Plagman and Simone Weil

10:05 a.m.

Staff has revised CMAP's Legislative Agenda and Framework for 2014 to reflect policy priorities based on research developed at CMAP and issues that remain important to the implementation of GO TO 2040. CMAP intends to use the framework and agenda to inform the Governor, legislators, and other state policy makers during the upcoming legislative session. Staff will share these documents and discuss committee members' legislative priorities impacting the implementation of GO TO 2040.

ACTION REQUIRED: Informational

5.0 GO TO 2040 Update, Drew Williams-Clark, CMAP Staff

10:10 a.m.

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

a. Updated Implementation Actions, Alex Beata

As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of

each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Staff will present the final updated implementation action text for Improve Education and Workforce Development and Promote Sustainable Local Food.

ACTION REQUESTED: Discussion

6.0 Making the Connection: Community Health, Land Use and Transportation Planning Workshop Update

10:40 a.m.

CMAP staff will present highlights from this workshop held December 9, 2013. The committee will discuss possible next steps to integrate public health, land use, and transportation into local planning efforts.

ACTION REQUIRED: Discussion

7.0 Other Business 11:10 a.m.

8.0 Public Comment

11:15 p.m.

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

- 9.0 Next meeting Monday, March 10, 2014
- 10.0 Adjournment

Human and Community Development Committee Members:

Gina Massuda Barnett, Cook County	Marla Fronczak, Northeastern Illinois Area on
Department of Public Health	Aging
Jennifer Becker, Kane/Kendall Council of	Caroline Goldstein, Local Initiatives Support
Mayors	Corporation
Jeanette Castellanos Butt, United Way of	Joanna Greene, Chicago Cook Workforce
Metropolitan Chicago	Partnership
Jennifer Clary, Social IMPACT Research	Jacky Grimshaw, Center for Neighborhood
Center/Heartland Alliance	Technology
Sheri Cohen, Co-chair, Chicago Department of	Mary Keating, DuPage County
Public Health	Rene Luna, Access Living
Eira Corral, Village of Hanover Park	Lynn O'Shea, Association for Individual
Michael Davidson, Co-chair, The Chicago	Development
Community Trust	Greg Polman, The Chicago Lighthouse
Fluturi Demirovski, Regional Transportation	Jay Readey, Chicago Lawyers' Committee for
Authority	Civil Rights
Laurie Dittman, City of Chicago, Mayor's Office	Sandra Salgado, McHenry County Board
for People with Disabilities	Laura Schneider, Lake County Health
John Edmondson, Illinois Department of	Department & Community Health Center
Transportation	Janna Simon, Illinois Public Health Institute
Wesley Epplin, Health and Medicine Policy	Dominic Tocci, Cook County Bureau of
Research Group	Economic Development
Kathleen Fernicola, Asian American Institute	Tammy Wierciak, West Central Municipal
	Conference